

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**June 23, 2014**

**Closed Session 5:15 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

**CLOSED SESSION**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

1. Conference with Labor Negotiators:  
(G.C. 54957.6)

Agency Designated Representatives: Tim Rundel  
Employee Group: All Bargaining Units

2. Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1))  
Name of Case: David Lawicka v. City of Auburn  
Names of Parties or Claimants: David Lawicka  
WCAB Nos. ADJ8999797; ADJ8911950; ADJ9120637; ADJ9120557; ADJ9120634  
(Workers' Compensation Appeals Board)

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Certificates for Retiring Public Works Employees Steve Graybill, Chuck Brannan, and Curtis Simpson.

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

**Pages 9-18**

By **MOTION**, approve the City Council minutes of June 9, 2014.

2. **Appointment of Economic Development Commissioner**

**Pages 19-22**

By **RESOLUTION**, approve the appointment of William Wharton to the EDC.

3. **Application for the 2014 HOME program – First Time Home Buyer and Owner Occupied Rehabilitation Programs**

**Pages 23-28**

By **RESOLUTION**, in response to the 2014 HOME NOFA, approve the submittal of an application to HCD requesting funding totaling \$500,000 for a First Time Home Buyer down payment assistance program and an Owner Occupied Rehabilitation program; authorize execution of a standard agreement and any amendments thereto; and designate and authorize the City Manager or Community Development Director to execute, on behalf of the City of Auburn, all HOME related documents.

4. **Airport Operation Technician Contract**

**Pages 29-32**

By **RESOLUTION**, authorize Amendment No. 2 to the contract with Walt Wilson as the Airport Operations Technician.

5. **Corporate Sponsorship for Placer Arts Council “Let’s Never Forget” Event**

**Pages 33-36**

By **MOTION**, approve the Economic Development Commission’s recommendation of corporate sponsorship of Placer Arts Council “Let’s Never Forget” event for \$5,000.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

6. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

## REPORTS

7. **City Committee/ Commission Work Plan and Budget Requests** **Pages 37-46**  
That the City Council considers the requests and provides budgetary direction to staff.

## PUBLIC HEARINGS

8. **Sewer Rate Study Update Adoption** **Pages 47-126**  
Conduct a Public Hearing with respect to proposed sewer service charges as set forth in the notice of public hearing.  
  
By MOTION, introduce and hold a first reading for an **ORDINANCE** amending Title V, Chapter 52 to the Auburn Municipal Code.  
  
By MOTION adopt an urgency **ORDINANCE** amending Title V, Chapter 52 to the Auburn Municipal Code.
9. **2014/2015 Sewer Assessment to be placed on the Placer County Tax Roll** **Pages 127-132**  
Conduct a Public Hearing to authorize the 2014/15 fiscal year sewer service charges placement on the County of Placer Tax Roll.  
  
By **RESOLUTION**, authorize the levy of sewer service charges for Fiscal Year 2014/15 to be placed on the County of Placer Tax Roll.

## COUNCIL BUSINESS

10. **Preliminary Report – Operating, Debt Service and Capital Project Budgets for Fiscal Year 2014/15** **Pages 133-168**  
Consider a preliminary report regarding the revenue estimates and expenditure appropriations as recommended by the City Manager for the operations of all City funds for fiscal year 2014/15.
11. **Adoption of Interim Budgetary Spending Authority for Fiscal Year 2014-15** **Pages 169-172**  
By **RESOLUTION**, adopt interim spending authority for Fiscal Year 2014/15 for all City funds pending adoption of the final Fiscal Year 2014/15 Operating and Capital Budgets.
12. **Clairvoyants and Fortune-Telling License Tax** **Pages 173-178**  
Provide direction to staff.

## COUNCIL REPORTS

### 13. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## ADJOURNMENT

*Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.*